SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

CR2010-119184-001 DT

05/26/2010

CLERK OF THE COURT

HONORABLE TIMOTHY J. RYAN

T. Pavia Deputy

STATE OF ARIZONA SARA JACLYN MICFLIKIER

v.

EDVIN MITA (001) MARGARITA SILVA

COMM. LYNCH

COURT ADMIN-CRIMINAL-CCC

JUDGE KREAMER

VICTIM SERVICES DIV-CA-CCC

COMPLEX CASE ORDER

COMPLEX CASE:

IT IS ORDERED granting the Defendant's Motion for Complex Case Designation for the following reasons:

- 1) Multiple felony charges
- 2) Three Separate victims
- 3) 4 Different dates of violations over 10 months
- 4) At least 500 pages of Discovery
- 5) Medical evidence
- 6) Motion to Sever pending

SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:

IT IS FURTHER ORDERED setting a Scheduling Conference for June 30, 2010 at 8:30 a.m. before Judge Kreamer.

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IT IS FURTHER ORDERED vacating IPTC set for June 18, 2010 before Commissioner Lynch.

NEW LAST DAY: 1/23/2011

No less than two working days before the first Scheduling Conference, the state and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

- 1. Proposed trial date;
- 2. Length of trial and number of witnesses;
- 3. Final Trial Management Conference date;
- 4. Brief summary of alleged facts;
- 5. Discovery production schedule;
- 6. Witness interview schedule;
- 7. List of motions needing evidentiary hearing (length of hearing);
- 8. Schedule for filing motions, responses and replies;
- 9. Schedule for Motions in Limine:
- 10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
 - 11. Special investigative needs;
 - 12. General status of plea negotiations;
 - 13. Plea cutoff date:
 - 14. Settlement conference date:
 - 15. Interpreter needs;
 - 16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the defendant(s) shall attend each Case Management Conference. The purpose of the Case Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

JOINT CASE MANAGEMENT REPORTS:

No less than two working days before each Case Management Conference, the parties shall submit a Joint Case Management Report. This report will inform the court of:

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- 1. The specific progress made since the last Case Management Conference in completing activities previously established by the court and the parties;
- 2. Specific case preparation to be completed before the next Case Management Conference;
 - 3. Witnesses who have been interviewed in the preceding month;
 - 4. Witnesses who will be interviewed in the upcoming month;
 - 5. Pending issues to be resolved.